

# Agenda of Regular Meeting

## The Board of Trustees Italy Independent School District

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A Regular Meeting of the Board of Trustees of Italy Independent School District will be held March 26, 2018, beginning at 6:30 PM in the High School Cafeteria 300 College Street, Italy, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Adjourn to Closed Session
  - A. Texas Government Code Section 551.074, Personnel: to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee
  - B. Texas Government Code Section 551.076, Security: to deliberate the deployment, or specific occasions for implementation of security personnel or devices.
3. Reconvene into Open Session at 7:00 pm
  - A. If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such a closed session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act
4. Pledge of Allegiance/Invocation
5. Student/Staff Recognition
  - A. Junior High Student of the Month
  - B. Superintendent's Star Student Award Presentation
  - C. Superintendent's Junior Gladiator Award Presentation
6. Open Forum
7. Information Items
  - A. Stafford Elementary Report

- B. High School/Middle School Report
- C. Director of Operation Report
- D. Athletic Director Report
- E. Director of Food Service Report
- F. Construction Funding Report
- G. Technology Report
- 8. Presentation: 2017 - 2018 Texas Academic Performance Report  
Presenter: David Tapia
- 9. Action Items
  - A. Consent Agenda
    - 1. Minutes of Previous Meeting (s)
    - 2. Enrollment
    - 3. Utility Report
    - 4. Transportation Report
    - 5. Check Payments
    - 6. Monthly Investments and Cash Position
    - 7. Financial Statement
    - 8. Tax Collections
  - B. Consider and take possible action regarding Change Order # 1, as part of the 2015 Italy ISD Bond Phase II  
Presenter: Dale Rabe
  - C. Consider and take possible action regarding the Application and Certificate for Payment for E3 Entegral Solutions. Inc as part of The Energy Efficiency Project
  - D. Consider and take possible action regarding Life School Charter School Statement of Impact
  - E. Consider and take possible action regarding Policy Update 110
  - F. Consider and take possible action regarding Certification of Instructional Materials Allotment (IMA) and Texas Essential Knowledge and Skills (TEKS) for 2018-2019
  - G. Consider and take possible action regarding the Resolution of Early Resignation Notification Incentive
  - H. Consider and take possible action to authorize the Superintendent to request a waiver from the Texas Education Agency (TEA) for: (1) Low Attendance on January 22, 2018 & January 23, 2018
  - I. Consider and take possible action regarding the employment contracts of Certified Teachers.
  - J. Consider and take possible action regarding the employment contract of the Counselor

- K. Consider and take possible action regarding the employment contract of the District Librarian
  - L. Consider and take possible action regarding the employment contract of Certified Teacher, Tina Richards
  - M. Consider and take possible action regarding the employment contract of Certified Teacher, Kristi Holley
  - N. Consider and take possible action regarding the hiring of a Certified Administrator.
10. Informational Items
- A. Linebarger Goggan Blair & Sampson, LLP Notice of Sale/Bid Sheet
  - B. Teacher Appreciation Week May 7th - 11th
  - C. Student Advisory Council
  - D. Navigate
  - E. NAMI
11. Adjourn